

## THE CITY OF CLAYTON

Board of Aldermen Meeting – 1<sup>st</sup> Meeting  
Council Chambers - 10 N. Bemiston Avenue  
April 24, 2012  
7:00 p.m.

### Minutes

Mayor Goldstein called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Steve Lichtenfeld, Judy Goodman, Michelle Harris, Andrea Maddox-Dallas, and Mark Winings

Mayor Goldstein  
City Manager Owens  
City Attorney O'Keefe

Absent: Cynthia Garnholz

Mayor Goldstein asked for any questions or comments relating to the April 10, 2012 minutes, which were previously provided to the Board.

**Alderman Harris moved to approve the April 10, 2012 minutes. Alderman Goodman seconded the motion.**

**The motion to approve the minutes passed unanimously on a voice vote.**

### **PUBLIC REQUESTS AND PETITIONS**

None

Mayor Goldstein presented a proclamation in recognition of the Hillcrest neighborhood's 100<sup>th</sup> anniversary.

### A PUBLIC HEARING AND RESOLUTION TO CONSIDER APPROVING A CONDITIONAL USE PERMIT FOR A SECOND UNIT - #7 EAST BRENTMOOR PARK

**Alderman Lichtenfeld moved to open the public hearing to consider Resolution No. 12-11, a request for a conditional use permit for #7 East Brentmoor and request proof of publication. Alderman Goodman seconded.**

**The motion passed unanimously on a voice vote.**

City Manager Owens reported that this is a public hearing and subsequent resolution to consider granting a Conditional Use Permit to Mr. & Mrs. Michael Dierberg, owners, to allow a portion of the existing detached pool house/garage to function as a second unit.

The subject property is located in the R-1 Zoning District. A second unit is subject to the issuance of a conditional use permit as contained in Article II, Section 405.330 of the Zoning Regulations.

The proposed renovation contains the necessary elements to meet the City's requirement as a second unit, which include separate kitchen, bath, sleeping and living spaces that will provide for an independent living facility. Permanent use of the second unit is limited to individuals related to the owners, or employees of the owners of the principal residence who do work on the grounds of the property. The second unit may not be rented and the owner shall record a deed restriction to this effect as part of the permit process required for a second unit.

The size of the proposed living area of the structure is 1,006 square feet, below the maximum allowed in the R-1 Zoning District of 2,000 square feet. The total size of the structure is 1,536 square feet, 530 square feet of which is used as a two-car garage. The second unit is setback to the rear of the property (behind the main house) and is located approximately 47 feet from the side (north) property line. The applicant has submitted a survey which indicates that all trees and shrubs which currently exist on site will remain and that no new landscaping is proposed. Additionally, the second unit will be screened from the neighboring property to the north by an existing six foot high wooden privacy fence.

The Plan Commission considered the request for Conditional Use Permit at their April 2, 2012, meeting and voted unanimously to recommend approval subject to the stipulations contained in Article II, Section 405.330 that proof of the required deed restriction be submitted to the City prior to building permit issuance and that the existing landscaping and privacy fencing which provide screening of this second unit from adjacent residences be properly maintained. There are no exterior alterations in conjunction with this request the Architectural Review Board consideration was not required.

Recommendation is to approve of the resolution granting a Conditional Use Permit to Mr. and Mrs. Michael Dierberg for a second unit.

In response to the Board's questions, Mr. Michael Dierberg stated that they have lived in the home since August 2010 and they would like to renovate their pool house into a second unit for his parents in-law who have moved here from China.

**Alderman Lichtenfeld moved to close the public hearing to consider Resolution No. 12-11, a request for a conditional use permit for #7 East Brentmoor. Alderman Goodman seconded.**

**The motion passed unanimously on a voice vote.**

**Alderman Lichtenfeld moved to approve Resolution No. 12-11, granting a conditional use permit for #7 East Brentmoor. Alderman Goodman seconded.**

**The motion passed unanimously on a voice vote.**

**AN ORDINANCE TO APPROVE A CONTRACT WITH CHRISTNER, INC. FOR DESIGN SERVICES FOR THE ENTERPRISE HOLDINGS PAVILION IN SHAW PARK**

City Manager Owens reported that on December 29, 2011, the Parks & Recreation Department issued a Request for Qualifications for companies to provide Architectural and Engineering Services for the design of a new pavilion in Shaw Park. The City received seven submittals. A selection panel interviewed four teams and determined that the best choice for this project would be the firm of Christner, Inc. Their understandings of the project goals, experience with similar projects, as well as their proposal to design utilizing the goals outlined in the Sustainable

Sites Initiatives, were key considerations in their selection. Other firms interviewed include Kuhlman Design Group, Jacobs Engineering and Ottolino Winters Huebner.

Staff proceeded to negotiate a contract with Christner, Inc. Their fee proposal of \$69,000 was within the estimated design budget of \$75,000. In addition to this base fee there will also be charges associated with reimbursable costs and potential site survey work that may need to be done. We will be utilizing the survey that was completed by SWT for the trail, but may need some additional information to complete this project.

The Scope of Work includes architectural, mechanical, electrical, structural and civil engineering services necessary for the design and development of bid documents for the new pavilion in Shaw Park. The contract also includes the following additional services:

- Community engagement to solicit input from stakeholders
- The development of multiple options for owner consideration
- The completion of existing conditions surveys and measured drawings for bid documents
- The evaluation of existing utilities
- Attendance at meetings with Architectural Review Board as required for project approval
- Provision of a cost estimate at the end of Schematic Design to confirm that the project is on budget
- Assistance with bidding and review of bids
- Site visits during construction

Funding for this project has been provided by the Clayton Century Foundation per the project agreement approved by the Board of Aldermen at their April 10, 2012, meeting.

Recommendation is to approve the ordinance authorizing the execution of a contract with Christner, Inc. in the amount of \$69,000.00 plus reimbursable expenses and a contingency of up to \$6,000 for design services for the Enterprise Holdings Pavilion in Shaw Park.

**Alderman Lichtenfeld introduced Bill No. 6317 to consider approving a contract for design services for the Enterprise Holdings pavilion to be read for the first time by title only. Alderman Goodman seconded.**

In response to Alderman Lichtenfeld's question, Patty DeForrest said that construction is expected to start in September; completion is scheduled for the end of the year, and would open in the spring of 2013.

**City Attorney O'Keefe reads Bill No. 6317 to consider approving a contract for design services for the Enterprise Holdings pavilion for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Lichtenfeld introduced Bill No. 6317 to consider approving a contract for design services for the Enterprise Holdings pavilion to be read for the second time by title only. Alderman Goodman seconded.**

**City Attorney O'Keefe reads Bill No. 6317 for the second time; Alderman Lichtenfeld – Aye; Alderman Goodman – Aye; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Winings – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6199 of the City of Clayton.**

## AN ORDINANCE TO APPROVE A CONTRACT WITH FRED WEBER, INC. FOR THE FORSYTH BOULEVARD UNDERPASS REPLACEMENT PROJECT

City Manager Owens reported that the Public Works Department is requesting approval of a construction contract for the Forsyth Boulevard Underpass Replacement Project. This project was selected by the East-West Gateway Council of Governments to receive a federal grant in 2008. Since then, agreements have been established with Washington University, by which the University is providing additional funding to design and build the project. In January 2011, URS was hired as design consultant. Since that time, URS, Washington University, and the City of Clayton have worked together to plan this project.

The primary focus of the project is the replacement the pedestrian underpass beneath Forsyth Blvd. near Olympian Way. The scope of work includes construction of a new precast bridge, removal and replacement of curb and pavement along Olympian Way, reconstruction of pavement, construction of retaining walls, construction of multi-use paths and sidewalks, drainage improvements, utility relocations, striping, and landscaping within the project limits. Traffic control and other incidental items are included as shown in the specifications.

This project was advertised in two newspapers and on MoDOT's website, beginning March 8, 2012. Through the use of the procurement module of the City's website, over 100 users registered to download the project documents, assuring competitive bidding from both the general contracting and subcontracting communities.

Bids were opened on April 3, 2012, for the Forsyth Boulevard Pedestrian Underpass Replacement Project. The City received four bids as shown on the attached bid tabulation. Fred Weber, Inc. submitted the lowest responsive base bid in the amount of \$2,113,111.03, with an alternate bid of \$1 for ALT-1. While R.V. Wagner submitted the apparent low base bid of \$1,618,732.50, their bid was later deemed unresponsive when they failed to provide DBE submittal forms, which were due three days following the bid opening. MoDOT has granted concurrence with the bid results, which allows the City to enter a contract with Fred Weber, Inc. in accordance with the funding requirements. The final engineer's estimate for this work was \$2,276,930, so the bid came in seven percent (7%) under the estimate.

The Capital Improvement Fund has \$2,109,600 budgeted for this activity in FY 2012 and \$704,000 in FY 2013. The City has received deposits from Washington University totaling \$1,110,000 thus, far, with the balance of \$1,122,490 expected the week of June 4<sup>th</sup>. Any overages will also be covered by Washington University. The Department of Public Works is requesting approval of the contract for \$2,113,112.03, which represents the base bid and ALT-1 submitted by Fred Weber, Inc.

In addition, the Director of Public Works requests authorization to approve change orders in an amount not to exceed \$300,000, which is approximately 15% of the project cost. This contingency would be used to cover expenditures to correct unknown site issues that become apparent during the project. Per the agreements in-place, Washington University would be responsible for reimbursement of additional funds.

Recommendation is to approve the ordinance authorizing a contract with Fred Weber Inc., in the amount of \$2,113,112.03, plus a contingency of \$300,000 for the Forsyth Boulevard Pedestrian Underpass Replacement Project.

**Alderman Lichtenfeld introduced Bill No. 6318, to consider approving a contract for the Forsyth Pedestrian Tunnel to be read for the first time by title only. Alderman Goodman seconded.**

**Alderman Winings recused himself due to a conflict of interest.**

In response to Alderman Lichtenfeld's question, Mr. Art Ackerman addressed the Board stating that construction would begin in early June after the spring academic session at Washington University ended because of the minimal summer activity on campus. He said that they anticipate the project to be completed by early August. He said that this is a good cooperative effort between the city and Washington University. He added that the construction will be an obstruction to traffic with the closing of Forsyth at Big Bend, but they have prepared a communication plan to make sure the impact is minimal.

In response to Alderman Goodman's question, Mr. Ackerman said that the new pathway/bike path on the north side of Forsyth, from Skinker Boulevard to Wallace Drive has been very well received by the neighbors. He said that they hope in the future to extend the pathway and widen it to 10 feet for joint use by pedestrians.

Mike Pratt added that he is delighted to participate in this project and that the new bridge will also be an amenity for the city. He said that he realizes the project will cause a temporary negative impact on citizens due to the road closure, but they have an excellent contractor who will keep progress moving forward.

Alderman Harris commented that this is a great idea and will improve pedestrian and biker safety in the area. She inquired about the ongoing maintenance costs for the project.

Mr. Ackerman stated that Washington University will assume all responsibility for the maintenance.

In response to Alderman Maddox-Dallas' question, Mike Pratt and Steve Meyer explained that they are taking steps to inform the neighbors and citizens of the street closure. They said that they will have message panels with notification of the closure, they have held a community meeting last week, and are preparing a mailing to the residents (within a .5 mile radius) next week. Washington University has included information in their newsletter with maps that show the detours and also a video has been posted to the city's web site. The street closure will be May 21 or 22 thorough mid-August.

Alderman Goodman commented that this is all great, but it would be nice to try to divert the traffic away from Wydown Boulevard.

Steve Meyer added that Forest Park Parkway will be a primary location for the signage detour.

**City Attorney O'Keefe reads Bill No. 6318, to consider approving a contract for the Forsyth Pedestrian Tunnel for the first time by title only.**

**The motion passed unanimously on a voice (five) vote.**

**Alderman Lichtenfeld introduced Bill No. 6318, to consider approving a contract for the Forsyth Pedestrian Tunnel to be read for the second time by title only. Alderman Goodman seconded.**

**City Attorney O'Keefe reads Bill No. 6318 for the second time; Alderman Lichtenfeld – Aye; Alderman Goodman – Aye; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6200 of the City of Clayton.**

Mayor Goldstein commented that this is a great collaboration and appreciates Washington University's partnership with the city.

Alderman Winings returned to join the Board at the dias.

**AN ORDINANCE TO APPROVE A PROJECT AGREEMENT WITH THE CLAYTON CENTURY FOUNDATION FOR THE REPLACEMENT OF THE PORCHES AND INSTALLATION OF INTERPRETIVE SIGNAGE AT HANLEY PARK**

City Manager Owens reported that the project agreement is for the replacement of the front and back porches for Hanley House as well as for the development of Interpretive Signage for the site. Recently the CCF received family donations from Susan Hanley, a descendent of Martin Franklin and Cyrene Clemens Hanley, and the Langenbergs, a Clayton philanthropic family, for these projects totaling \$125,000. The Department of Parks & Recreation is currently working on compiling bid specifications for this project with a goal of beginning construction in the fall.

In order to formalize the terms and conditions of this gift, the attached Project Agreement has been jointly developed. Included in this document is a detailed scope of work, payment arrangements as well as other items related to the timing of the project, signage, insurance, maintenance and reporting responsibilities.

Recommendation is to approve the Project Agreement with the Clayton Century Foundation for the replacement of the porches and the installation of interpretive signage at Hanley Park

**Alderman Lichtenfeld introduced Bill No. 6319, to consider approving a project agreement for the Hanley Park project to be read for the first time by title only. Alderman Goodman seconded.**

Alderman Goodman commented that this is very exciting and that the Hanley family had 12 people living in the house and back then porches were very important to such a large household.

Mayor Goldstein said that it is very impressive to have a descendent of the original owners contribute toward the renovation.

**City Attorney O'Keefe reads Bill No. 6319 to consider approving a project agreement with the Clayton Century Foundation for the Hanley Park project for the first time by title only.**

**The motion passed unanimously on a voice vote.**

**Alderman Lichtenfeld introduced Bill No. 6319 to consider approving a project agreement with the Clayton Century Foundation for the Hanley Park project to be read for the second time by title only. Alderman Goodman seconded.**

**City Attorney O'Keefe reads Bill No. 6319 for the second; Alderman Lichtenfeld – Aye; Alderman Goodman – Aye; Alderman Harris – Aye; Alderman Maddox-Dallas – Aye; Alderman Winings – Aye; and Mayor Goldstein – Aye. The Bill was adopted and became Ordinance No. 6201 of the City of Clayton.**

**A MOTION TO ACCEPT THE CANVASSED AND CERTIFIED RESULTS OF THE APRIL 3, 2012, MUNICIPAL ELECTION**

City Manager Owens reported that On April 3, 2012, a municipal election was held for the offices of Alderman in Ward I, Ward II and Ward III due to term expiration. The results of the municipal election as certified by the Board of Election Commissioners of St. Louis County are as follows:

Ward I	Marguerite Garrick	66 votes
	Joanne M. Boulton	264 votes
Ward II	Michelle Harris	403 votes
Ward III	Alex Berger, III	563 votes

Recommendation is to adopt a motion to accept the canvassed and certified results of the April 3, 2012 municipal election, declaring Joanne M. Boulton as Ward I Alderman to serve a three year term; Michelle Harris as Ward II Alderman to serve a three year term; and Alex Berger III as Ward III Alderman to serve a three year term.

**Alderman Lichtenfeld moved to approve the certification of the April 3, 2012 Election Results. Alderman Goodman seconded.**

**The motion passed unanimously on a voice vote.**

#### Other

Closing remarks to Aldermen Lichtenfeld and Goodman:

Mayor Goldstein – *“Tonight we’ll be paying tribute to aldermen Steve Lichtenfeld and Judy Goodman as they wind up their third and last term in office...and it’s going to be really hard to summarize all of their many accomplishments. I’ve been in office for thirteen years and the last nine have been with the two of you. Each of you individually has contributed so much to this community, and I’ll talk about some of that in just a minute. But right now I want to talk about what we’ve accomplished together...some of the big decisions and policies that have made Clayton an even more wonderful, vibrant community than it was nine years ago...things that might not have occurred without your hard work and support.*

*When the two of you first joined this Board, we had just completed a study with Maplewood and Richmond Heights to determine ways we could partner to save money or provide better services to our respective communities. You helped implement some of these ideas...such as East Central Dispatch and some parks & recreation partnerships...and you were there several years later as we worked through a joint study with Richmond Heights and came up with even more collaborative opportunities. During your time in office, Clayton has become an environmental leader...starting with being the first community in the region to require all city owned buildings to be Silver LEED or higher... and then moving on to becoming the first community in Missouri to earn EPA Green Power Community status.*

*And we’ve had a lot of great development during your years in office. The Centene headquarters is a wonderful addition to our downtown, and we’re pleased that Brown Shoe has consolidated their operations at their Clayton headquarters. We’ve updated our Downtown Master Plan, expanded our Urban Design Districts, and received awards for our accessible, pedestrian & bike friendly streets.*

*We’ve also:*

- *increased our Standard & Poor’s Rating to AAA*
- *hired two top notch city managers*

- found a location for our much needed police station and passed a bond issue to help fund it
- together...we passed legislation prohibiting discrimination based on sexual orientation or gender identity and we've instituted a domestic partnership registry
- and...together...we passed smoking legislation that started the domino effect resulting in the city and county following our lead and restricting smoking in public spaces.

*There are so many other great things that have happened over the last nine years, But the point is...that... as members of this board, you can look back at your term in office and be proud of what we've done for our community.*

*Now I'd like to get personal with each of you...*

*Judy, I will miss your energy, enthusiasm, and creativity. I'll miss your commitment to representing your constituents and your terrific communication and public engagement skills. You've accomplished so many things over the last nine years, but I want to specifically recognize you for being a driving force behind the Clayton Century Foundation...a success that will continue to benefit the city and that should make you so proud as you look back on your years in office. We're fortunate that you'll be continuing to volunteer your time and effort on behalf of our community as you help us plan our centennial celebration by serving as the chairperson of that committee.*

*Steve, I will miss your calm, analytical approach to issues...especially to the big issues. You are able to listen, consider all the facts, and then focus on possible solutions. You, as well, have done so much during your time in office...but I want to specifically thank you for your service as a Plan Commission member and a member of the County's Facility Task Force. The decisions you made in those roles will positively impact our community in many years to come. Thank you for all you've done...and we're grateful that you'll be continuing to help us as you serve on our Strategic Planning Steering Committee.*

*As a group, we've all discussed how important it is to have a board that works together...one in which members have their individual perspectives and opinions...but one that works collaboratively with the other board members and our citizens... to make sound decisions that move our city forward. We'll miss seeing Steve and Judy at our regular meetings---- and we'll miss your intelligence, your contributions, and your vision, but we look forward to continuing our work with you in your new roles. The two of you have been a great part of our team...thank you!"*

Alderman Harris – *"I was lucky enough to get to make some remarks at your reception so I don't want to be redundant, but I do want to say and I'll start with Steve, Alderman Lichtenfeld - I'm really happy to have the opportunity to again express what a privilege and honor it's been to work with you. I think that it's good to have the opportunity to state this publicly so the whole world and perhaps the galaxy will sometime know. Again, it's been such a privilege, the wisdom and integrity that you demonstrated so consistently have made us a better Board and Clayton a better city, I believe. I also doubt that a finer gentleman has ever walked through these doors or ever will. I hope you won't go far because we still need you and as the Mayor said, I know we have designs on things that you are going to help us with. And last but not least, I just hope I can read the ordinances as well as you can.*

*Alderman Goodman, or Judy, it has been a truly enriching experience to work with you. Your relentless flow of ideas and enthusiasm as I have noted before can only be matched by the spirit and can-do, and determination that you put behind each of them and intellect I would like to add. So many things have come to be because of your efforts and I will name just a few and*



*I'm going to forget a lot so forgive me. The Hanley House Council and the plan for the restoration of the Hanley House, our Centennial book which will be coming out soon, outdoor dining as we know it today, the Clayton mascot, the Housing Task Force, and not least of all the amazing Clayton Century Foundation which again was your brainchild and you have done such a great job in leading us to where we are now. Not to be confined by term limits, I'm so happy that you'll continue to lead our city in a lot of different ways, but most will be to lead our Centennial celebration and I know that you will still have a vital role on the Century Foundation for it. I thank you for sharing with me your wisdom and counsel and I hope that will continue.*

Alderman Maddox-Dallas – *"Steve, you have been such a valuable person on our Board. Your knowledge as an architect has guided us well as we have navigated new development, increased our sustainable efforts in the community, and building our new police station. I appreciate the experience and wisdom that you have brought to the Board and have learned much from you. I also appreciate the service you have given on our Plan commission, which in my opinion, is probably one of the most challenging due to the importance and impact this Commission's recommendations to our Board have on the community. Thank you very much for your service to our community, you will be missed."*

*"Judy, I remember meeting you nine years ago when you first ran for alderman. I knew then that you would do a great job and happily joined the effort to support you. In the past five years, I have had the honor of serving you, side by side, as Ward 1 alderman. You have been both a mentor and friend to me as I learned the ropes. I have enjoyed our collaboration together as we navigated through the various issues and challenges that faced both our ward and our city. Your gifted talent of communication, ability to relate to people, as well as your dedication to our community and its historical past will be missed. I'm happy to know that you will continue your service in other venues such as the 100 year anniversary and the Clayton Century Foundation. Thank you Judy for your outstanding service to our community and your friendship."*

Alderman Winings – *"One of the great things about serving on this Board of Aldermen is the opportunity to work with some amazing, interesting, talented people in our community especially Aldermen Goodman and Lichtenfeld. Alderman Goodman was probably the first city official that I had met four years ago when I joined the Parks & Recreation Commission and she was part of the great first impression that the city made on me. I was impressed right away with her level of professionalism, level of preparation for the meetings, her grasp of the issues, and also her ability to clearly and artfully state her position on issues in a way that made her opinion very clear, but also made it very clear that she valued the opinions of others and was happy to have further input from everyone else in the room. As a new Parks & Recreation Commission member that was something that I found very encouraging and inviting. Last week Alderman Garnholz said that Alderman Goodman had that rare combination of being able to have great vision and also great implementation skills and that really struck a chord with me and I think that's true and I think that's a great compliment and I totally agree with it."*

*"Alderman Lichtenfeld, it's been great working with you in this past year. I've learned a lot from you and there are many qualities that I admire about you. Others mentioned your technical skills and your judgment as an architect which will be sorely missed. I will also miss your great memory, your database history about the city and about Ward 3, I've often been amazed at your powers of recall of a specific event, vote, project, or even a conversation that you might have had with one of our residents many years prior. your wisdom has also really resonated with me, there has been a lot of times when we've been in meetings together, publicly or privately and there's been a lot of discussion, a lot of back and forth and you've calmly listened and in the end made a usually very short, but insightful statement that summed up the issue and suggested a way forward – and a lot of times I wish that I would have said it. But really stands out to me about you is your demeanor, you always are the calm in the eye of the storm, never ruffled or*

*riled up and that has a calming influence a lot of times on the debate and that's something that I'll try to emulate. I've heard you say several times that you're not a politician, you're a committed volunteer and I think that's a great statement also. So, on behalf of myself and the citizens of Ward 3 that I represent, thank you both very much for your service."*

Alderman Lichtenfeld – *"This Board is an extraordinary, collegial group. Over the years, we've had successes that we can be proud of, and we've had failures that we have learned from; but through it all, we always emerged with one voice. I thank each of you - Linda, Judy, Michelle, Andrea, Cynthia, and Mark – for making the past nine years an exciting, educational, challenging, and rewarding experience. In addition, former mayors Kenney and Uchitelle; Aldermen Wagner and Belsky; and City Manager Schoedel all provided leadership and guidance during my tenure. Thus, it has truly been an honor and privilege to work with all of you on the issues facing the City of Clayton, and you have made this a memorable experience for me.*

*Linda, your visionary leadership has further catapulted Clayton to be the unmatched leader in many regional issues, and your time management qualities amaze me.*

*Mark, your analytical abilities and energy brought new insight to our partnership representing Ward III over the past year – often on intensive issues - and you will provide strong leadership in the years to come. Alex my friend, it was at your suggestion that I initially run for Alderman, and now, due to term limits, congratulations and welcome back to the Board.*

*Judy, we started together nine years ago, and now we leave the board together; your interest and dedication will benefit Clayton for many years to come.*

*Craig, your management style, assemblage of superb department heads who make the operation of the City look easy – although it is not, and your ability to convince me that change can be good has been educational.*

*June, your penchant for order and making sure that I always had an accurate script for Board meetings have been most reassuring through the years.*

*Kevin, your legal expertise, wisdom, and humor always clarified the issue at hand, and I appreciate you often telling me what not to say in meetings.*

*To all of our staff, exemplified by Police Officer Jack Boeger, who just today gave me an exciting and educational three-hour "ride along" in his police cruiser, I salute you for your dedication and professionalism – and for delivering exceptional services to our community.*

*To my friends and neighbors in Ward III who entrusted this position to me for three consecutive terms, and who always offered comments and opinions. I thank all of you for your commitment, leadership, and critical thinking in collaboratively making a difference.*

*And, most importantly, to Ruth-Ellen, who has supported, counseled, and endured my efforts through missed meals, late nights, and assorted meetings; it is your encouragement and good nature that has allowed me to be here ... I thank you from the bottom of my heart.*

*Nine years ago I began this journey knowing very few of you; now upon leaving, I carry with me many friendships. Often, it was easy to think that it would never end, but we all move on.*

*And now I intend to continue to contribute to the City in the future, and realize that as one door closes, another opens. So, my friends, I thank you all for a magnificent, memorable experience."*

Alderman Goodman – *"Steve and I should have retired more often during the nine years because it's really amazing to hear all of these remarks, frankly believe it or not, I feel rather speechless. However, nine years is a time for reflection so I've been doing a little bit of that....it's funny how nine years seems like a long period of time and yet it's almost like it was yesterday that I was first elected, Steve was elected. I remember the poor group of people sitting around my kitchen table and that includes Andrea, Joanne and*

*so many other Ward 1 friends and neighbors as we were plotting and trying to decide what words to use, the verbiage that's always so important and the message was so important. Being able to communicate in a way that would resonate with people and I think we've all touched on that tonight how important that is. It's certainly been a very productive nine years for the city as Linda, you have recounted. Steve and I have worked for three different mayors, three different Boards and three different city managers. We've seen a flurry of development and supported all kinds of projects that represent important investment in our community. From DeMun Pointe to the Crescent and Centene, all of the condos, the restaurants, the shops....just like legislation here tonight. We have sat in these meetings, made decisions that we felt makes sense for our community. We've supported the growth of our stellar institutions and the preservation of our remarkable neighborhoods and I have learned through all this time is that with change there are challenges and there are controversies. However, I do believe that through our hard collective work, communication, and transparency we've achieved compromises and the very best of outcomes. I want to thank all of you, this board, this mayor, this staff....we've been a great team. In addition to our important and sometimes bold legislation I value your commitment to be stewards of our community's history and of course for me that translates to bringing Hanley House to life and how fun to talk about this investment tonight, and the Centennial, and the Century Foundation – it's just all good and we have so many talented people in our community to contribute and help to make those a great success. I have no doubt that with the Downtown Master Plan in place and a strategic plan in progress Clayton will continue to be a shining example of what's right with our region.*

There being no further business the meeting adjourned at 8:02 p.m.

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Mayor

ATTEST:

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City Clerk

*Swearing in ceremony of Aldermen Boulton, Harris and Berger.*

## THE CITY OF CLAYTON

Board of Aldermen Meeting – 2<sup>nd</sup> Meeting  
Council Chambers - 10 N. Bemiston Avenue  
April 24, 2012  
8:05 p.m.

### Minutes

Mayor Goldstein called the meeting to order and requested a roll call. The following individuals were in attendance:

Aldermen: Michelle Harris, Andrea Maddox-Dallas, Mark Winings, Joanne Boulton, and Alex Berger III.

Mayor Goldstein  
City Manager Owens  
City Attorney O'Keefe

Absent: Cynthia Garnholz

### **PUBLIC REQUESTS AND PETITIONS**

None

### A MOTION TO ELECT MAYOR PRO TEMPORE

Mayor Goldstein announced that traditionally the mayor pro tempore is the senior alderman and recommended to appoint Alderman Michelle Harris as Mayor Pro Tempore.

**Alderman Maddox-Dallas moved to appoint Alderman Harris as Mayor Pro Tempore.  
Alderman Berger seconded.**

**The motion passed unanimously on a voice vote.**

There being no further business the meeting adjourned at 8:09 p.m.

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Mayor

ATTEST:

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City Clerk